

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF JULY 3, 2018

BOARD MEMBERS PRESENT:

Sylvia Hernandez, Chair
Ken Wiggins, Secretary
Phil Kircher
Laurie Oestreicher
Van Waddill
Bill Grayden

Absent: Rick Sherman

QUORUM PRESENT: Yes

OTHERS PRESENT:

Simon Leird, Keys Securities
Sergeant Spenser Bryan, MSCO
Yunior Rodriguez, Hawks Cay's General Manager

Residents:
Mona Barnes
Ron Oestreicher
Bill Tannis

PROCEEDINGS

- Meeting called to order at 4:00 PM by Chair Sylvia Hernandez.
- Location of meeting: Club Duck Key, 100 San Juan St., Duck Key, FL 33050
- Date of meeting: July 3, 2018

MOTION: To approve the July 3 Agenda. First by Phil Kircher, seconded by Ken Wiggins

MOTION CARRIED

MOTION: To approve the May 1st minutes. First by Ken Wiggins, seconded by Van Waddill.

MOTION CARRIED

STANDING REPORTS

MCSO: Sergeant Spenser Bryan reported that all had been quiet in Duck Key since the last meeting. He spoke about cameras from “Ring” and the Neighbors app and how they were being used throughout the Keys.

KEYS SECURITY: Simon Leird reported that everything had been quiet in May.

HAWKS CAY RESORT: Yunior Rodriguez, Manager of Hawks Cay, reported on the progress being made at Hawks Cay Resort. The only item remaining is the reconstruction of the marina, awaiting the Army Corps of Engineers permits.

Duck Key resident Bill Tannis asked Yunior Rodriguez to do something about the noise on the villas near Lake Lucille. Mr. Rodriguez gave Bill Tannis his cell number and agreed to help.

DKPOA: Ron Oestreicher reported on the progress of the project to landscape the right of ways with approximately 120 trees and palms. He also reported on the future replacement of the two missing buoys in Tom’s Harbor.

OLD BUSINESS

Cameras Update: Sylvia Hernandez reported that the Truman Bridge cameras are working well and that the resolution is sharper than the old cameras. The scheduled training is July 12th at Sylvia Hernandez’ house at 10:30 AM. Van Waddill, Bill Grayden, Simon Leird, Ken Wiggins, and Sylvia Hernandez, and Detective Boucier from MCSO will be present as well as two residents from Duck Key who have expressed their desire to attend.

Radar Signs Update: Phil Kircher reported that the four speed radars had been installed and were working. There was a discussion on the speed at which the “Slow Down” message appears. Pros and cons of having the “Slow Down” message appear at 30 MPH or 35 MPH were addressed.

Laurie Oestreicher and Sylvia Hernandez thanked Phil Kircher for taking on this project and seeing it to completion.

MOTION: To ask John Glista, Monroe County Road Supervisor, to either add speed limit signs to the poles on the radar or to move the speed limit sign adjacent to the radar so drivers could not only see their speed but also the speed limit. First by Laurie Oestreicher; second by Ken Wiggins.

MOTION CARRIED (unanimous).

Update on Satellite Phone: Sylvia Hernandez reported that the phone has been received and that she would email the phone number and other relevant information to all Board members. All Board members' names, phone numbers, and emails have been entered on the satellite phone as well as all emergency Monroe County phone numbers.

Sylvia Hernandez presented a protocol regarding the use of the satellite phone on an emergency.

1. The phone will be kept at the Chairperson's home
2. The Chairperson will re-charge it as needed and check that it is operational
3. If Chairperson is absent from Duck Key during hurricane season for more than a few days, he/she will leave the phone with another board member
4. In case of an evacuation order, Simon Leird will receive the phone and give it back to the Chairperson when residents are allowed to return
5. In case of an emergency if all other forms of communication are interrupted, Simon will communicate with the Chairperson via Satellite phone and the Chairperson will in turn communicate with the other board members

MOTION: To accept the protocol as stated above. First by Laurie Oestreicher; second by Phil Kircher.

MOTION CARRIED (Unanimous).

KEYS SECURITIES, INC: Sylvia Hernandez congratulated Keys Security staff on the monthly reports and asked Simon Leird to divide the Saturday hours into two shifts with two different guards.

MOTION: To renew Keys Securities, Inc. contract for another year. First by Sylvia Hernandez; second by Phil Kircher.

MOTION CARRIED (Unanimous).

NEW BUSINESS

Sylvia Hernandez announced there will be elections in November, to give other board members a chance to assume the chairmanship. If re-elected, she would remain as Chairperson for one more year only if she had more help from the other board members.

Sylvia Hernandez encouraged board members to sign up with the County for a placard that would allow early re-entry in an emergency, and said that she and Simon Leird had already applied at www.monroecountyem.com and were waiting for approval.

Phil Kircher spoke briefly on the new MSTU to benefit Baptist Hospital and opened the floor for comments. Different opinions were expressed.

Meeting adjourned at 5:10 PM.

Minutes submitted by: Sylvia Hernandez, 355 E. Seaview Drive, Duck Key, FL
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